

20576

BOARD COMMITTEE ON HUMAN RESOURCES SERVICES

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Tuesday, 5 May 1998, 10:00 a.m.

MAY 8 - 1998

SUMMARY

The meeting of the Board Committee on Human Resources Services was held on Tuesday, 5 May 1998, at 10:00 am. Chairman James Dyson called the meeting to order. Minutes of the April 1, 1998 Board Committee meeting were approved.

The Monthly Activity Report was given by Vice Chancellor Jack L. Calabro.

Staff Reports

Human Resources has begun the process of informational meetings conducted by SURS explaining new pension options; we expect July 1, 1998 implementation. We are also engaged in salary survey information-gathering for Information Technology professionals and have recommended a new salary structure to the officers of the district. Outside employment forms have all been completed. Regarding insurance, Guardian Life has been discussing an increase in our life insurance rates. Therefore, we may be looking for bids for life insurance. The vision plan provider has agreed not to increase fees for the coming year.

End of staff reports.

Brief discussion regarding overtime approvals and the need for earlier submission.

There being no new business, the Committee adjourned to closed session to discuss personnel and legal matters.